*** DES MOINES CITY COUNCIL MEETING REPORT ***

The City Council took the following action on items listed in the attached meeting agenda summary. Copies of ordinances, resolutions and other Council action may be obtained from the City Clerk's Office (515) 283-4209. The six-digit number beginning with '07-' preceding each item on the agenda is a roll call number assigned by the City Clerk. Please refer to this number when requesting information or copies.

SUMMARY OF DES MOINES CITY COUNCIL MEETING

May 7, 2007

Welcome Reception for New Sister City Delegation – 3:00 to 4: P.M.

Great Hall, City Hall, Second Floor

Municipal Housing Agency Governing Board Meeting – 3:45 P. Regular Meeting - 4:30 P.M.

PROCLAMATIONS – 4:00 P.M.

<u>Introduction</u> of Italian Delegates to City Proclamation "Provincia di Catanzaro Days"

Bike To Work Week

Motorcycle Awareness Week

INVOCATION: Rev. Jim Wallace

Central Presbyterian Church

1. 3829 Grand Avenue

<u>07-831</u>		ROLL CALL: Present: Cownie, Cole Mahaffey, Meyer and Vlassis.	man, Hensley, Kiernan,
<u>07-832</u>		APPROVING AGENDA, AS PRESEN Moved by Vlassis to adopt. Motion C	· · · · · · · · · · · · · · · · · · ·
	*	* * * * * * * * * * * * * * * * * *	* * * * * * * * * * *
		call vote without separate	nd will be enacted by one roll discussion unless someone, ts an item be removed to be
<u>07-833</u>		APPROVING CONSENT AGENDA – Vlassis to adopt the balance of the cor 7-0.	_
	LICEN	SES AND PERMITS	
<u>07-834</u>	4.	Approving Alcoholic Beverage Licens Moved by Vlassis to adopt. Motion C	
		NEW APPLICAT	IONS
		(A) GRAND PIANO BISTRO AVE C Liquor	506 E GRAND
		(B) LA FAVORITA AVE C Beer	1700 E GRAND
		(C) LEGENDS AMERICAN GRILL AVE C Liquor	216 COURT
		(D) NEW SIAGON CAFE AVE B Beer	——1541-6TH
		(E) RIVERBEND TRADING CO AVE C Beer	208 COURT
		(F) SHORTYS AVE C Beel C Beel C Liquor	208 COURT
		(G) WELLS FARGO FINANCIAL ST C Liquor	——800 WALNUT
		(H) WIDE SPREAD CATERING Estes) B Beer	75 E LOCUST (Simon
		(I) ZEN RESTAURANT ST C Liquor	400 WALNUT

RENEWAL APPLICATIONS

J)	CONTINENTAL ST C Liquor	428 E LOCUST
K)	DEPOT	3000 E GRAND
11)	AVE B Beer	Sood E Grant
L)	GARDEN	112 SE 4TH
	ST C Liquor	
M)	-	100 WATROUS
	AVE C Beer	
N)	HOTEL FORT DES MOINES	1000 WALNUT
	ST B Wine	
O)	HOYT SHERMAN PLACE	1501 WOODLAND
	AVE C Liquor	
P)	JALAPENO PETE'S CANTINA	3000 E GRAND
	AVE C Beer/Wine	
Q)	LOCO JOES NICKEL ARCADE	6550 SE BLOOMFIEL
	RD B Beer	
R)	MERCY HOSPITAL MED CNTR	1111 6TH
	AVE C Liquor	AAAA DIGEDGALI
S)	NOAHS ARK RESTAURANT	2400 INGERSOLL
	AVE C Liquor	514 E CD AND
T)	OLYMPIC FLAME RESTAURANT	514 E GRAND
	AVENUE C Beer/Wine	210 COUDT
U)		310 COURT
(1)	AVE C Liquor STEER AND STEIN	3000 E GRAND
V)	AVE B Beer	3000 E GRAND
W)		727 SE 14TH
vv)	ST C Beer	121 SE 14111
X)		4708 UNIVERSITY
/ 1 /	AVE B Beer	1700 CINI VERSII I

<u>07-835</u>

<u>07-836</u>

07-837

- <u>City</u> Clerk to issue Cigarette Licenses. **Moved by Vlassis to add Motion Carried 6-1. Nays: Cownie.**
- 5-I. <u>City</u> Clerk to issue Coin-Operated Machine Licenses. **Moved by Vla to adopt. Motion Carried 7-0.**

PUBLIC IMPROVEMENTS

- 6. Ordering construction of the following:
- (A) Evelyn K. Davis Park Improvements Receiving of bids, (5-22-

<u>07-838</u>	(B) <u>Ingersoll</u> Avenue Streetscape Improvements-28 th to 29 th Streets – Receiving of bids, (5-22-07), and Setting date of hearing, (6-4-07) (Construction Estimate - \$499,402.80). (<u>Council Communication No. 07-274</u>) Moved by Vlassis to adopt. Motion Carried 7-0.
<u>07-839</u>	((C) 2006 Pedestrian Crossing Control Improvements – Receiving bids, (5-22-07), and Setting date of hearing, (6-4-07). (Construc Estimate - \$146,370). (Council Communication No. 07-2) Moved by Vlassis to adopt. Motion Carried 7-0.
	7. A	Approving Professional Services Agreement for the following:
<u>07-840</u>	(.	A) <u>Design</u> and construction phase services for Court Ave Streetscape Rehabilitation, Brian Clark and Associates, not to exc \$80,000. (<u>Council Communication No. 07-264</u>) Moved by Vla to adopt. Motion Carried 7-0.
<u>07-841</u>	(B) Evaluation, design and construction phase services for the Fleur Drive Bridge over the Raccoon River Rehabilitation, Shuck-Britse Inc., not to exceed \$188,260. (Council Communication No. 07-265) Moved by Vlassis to adopt. Motion Carried 7-0.
<u>07-842</u>	iı	Approving Private Construction Contract between Eco-T Construction, LLC and Court Avenue Child Care, LLC for alley pay improvements at 1408 E. Court Avenue. Moved by Vlassis to add Motion Carried 7-0.
<u>07-843</u>	c	Approving permission to sublet from Legacy Construction Associates ertain items on the Northwest Community Center Park Shelter. Mo by Vlassis to adopt. Motion Carried 7-0.
<u>07-844</u>	C	Accepting completed construction and approving final payment for Ra Construction IncSoutheast Ridge Trunk Sanitary Sewer – Phase Moved by Vlassis to adopt. Motion Carried 7-0.
	SPECIA	L ASSESSMENTS
<u>07-845</u>	C	Levying assessments for costs of Nuisance Abatement-NAC Emerge Orders (Community Development) Schedule No. 2007-09. Moved Vlassis to adopt. Motion Carried 7-0.

and Setting date of hearing, (6-4-07). (Construction Estimates \$375,430). (Council Communication No. 07-270) **Moved**

Vlassis to adopt. Motion Carried 7-0.

13. Approve and accept real estate documents for property at 1416 22nd St 07-848 for the Forest Avenue Urban Renewal Project. Moved by Vlassis adopt. Motion Carried 7-0. 14. Establishing fair market value for multiple properties for the E. 14th St 07-849 Widening-Arthur Avenue to E. Tiffin Avenue Project. (Cou Communication No. 07-277) Moved by Vlassis to adopt. More Carried 7-0. 15. Approving reduction of Subdivision Bond in amount of \$69,294 f 07-850 Merchants Bonding Company (Mutual) as surety for required sidev and recreation trail improvements be reduced to \$17,074 as security the satisfactory completion of remaining improvements for CARM ESTATES PLAT 2. (Council Communication No. 07-261) Moved Vlassis to adopt. Motion Carried 7-0. 07-851 16. Approving reduction of Subdivision Bond in amount of \$19,538 f Merchants Bonding Company (Mutual) as surety for required sidev and recreation trail improvements be reduced to \$8,828 as security for satisfactory completion of remaining improvements for CARM ESTATES PLAT 3. (Council Communication No. 07-256) Moved Vlassis to adopt. Motion Carried 7-0. <u>07-8</u>52 17. Approving reduction of Subdivision Bond in amount of \$23,405 f Merchants Bonding Company (Mutual) as surety for required sidev and recreation trail improvements be reduced to \$6,055 as security for satisfactory completion of remaining improvements for CARM ESTATES PLAT 5. (Council Communication No. 07-257) Moved Vlassis to adopt. Motion Carried 7-0. 07-853 18. Approving reduction of PUD Restoration Bond in amount of \$189, from Merchants Bonding Company (Mutual) as surety for requ restoration improvements be reduced to \$47,492 as security for satisfactory completion of remaining improvements for STERLI TRACE. (Council Communication No. 07-255) Moved by Vlassis

12. Approving the following:

LAND/PROPERTY TRANSACTIONS

(A) <u>Delinquent</u> sewer rental and/or solid waste/stormwater utility for April 2007. **Moved by Vlassis to adopt. Motion Carried 7-**

(B) <u>Delinquent</u> sewer rental and/or solid waste/stormwater utility cre

for April 2007. Moved by Vlassis to adopt. Motion Carried 7-0

07-846

07-847

adopt. Motion Carried 7-0.

- 07-854 19. Release of PUD Restoration Bond from Continental Insurance Comp in amount of \$18,826 as security for completing required restora improvements for The Reserve Townhomes. (Council Communica No. 07-258) Moved by Vlassis to adopt. Motion Carried 7-0. 07-855 20. Release of Sidewalk Bond from Continental Insurance Company amount of \$7,282 as security for completion of the required sidev improvements for BROOK RUN WEST. (Council Communication 1 <u>07-260</u>) Moved by Vlassis to adopt. Motion Carried 7-0. 07-856 21. Release of Cashier's Check in amount of \$2,962 from Two Rivers B for satisfactory completion of required sidewalk improvements HICKORY GROVE PLAT 2. (Council Communication No. 07-2 Moved by Vlassis to adopt. Motion Carried 7-0. Approving final subdivision plat for 2100 Echo Valley Plat 1 in vici 07-857 south of 85th Avenue (extension of Fleur Drive) and Echo Valley D and north of Iowa Highway 5. (Council Communication No. 07-2
 - 23. NUMBER NOT USED.

07-858

07-859

07-860

BOARDS/COMMISSIONS/NEIGHBORHOODS

Moved by Vlassis to adopt. Motion Carried 7-0.

24. <u>Communication</u> from Susan Holderness, Chair of Historic Preserva Commission, advising of the resignation of Danelle Stamps effect immediately. **Moved by Vlassis to receive, file and accept resignation with appreciation for her many years of service.** Motion Carried 7

COMMUNICATIONS FROM PLANNING AND ZONING

- 25. Regarding request from Kintz, Inc. for approval of a preliming subdivision plat for "Kintz Commercial Plat 1" for property at 5499 14th Street, (within the two-mile jurisdiction for extraterritorial review Moved by Vlassis to receive and file. Motion Carried 7-0.
- 26. Regarding request from Steven Zeller and Steven Stroud, for approva a preliminary subdivision plat for Douglas Acres Plat 9, for propert 4660 NE 31st Street, (within the two-mile jurisdiction for extraterritor review). Moved by Vlassis to receive and file. Motion Carried 7-0.

SETTING DATE OF HEARINGS

27. On vacation and lease of a portion of the sidewalk adjoining Bi Montage at 2716 Ingersoll, for a Sidewalk Café, (5-21-07). **Moved**

<u>07-861</u>

<u>07-868</u>

		Vlassis to adopt. Motion Carried 7-0.
<u>07-862</u>	28.	On vacation and conveyance of a portion of Jackson Avenue right way, along with conveyance of excess City-owned property, all adjoir 214 Jackson Avenue to 214 Jackson, L.L.C., \$22,000, (5-21-07). Mo by Vlassis to adopt. Motion Carried 7-0.
<u>07-863</u>	29.	On vacation and conveyance of excess Cottage Grove Avenue right way lying east of 24 th Street, between Cottage Grove Avenue and I-23 Cottage Grove Homes, L.C., \$150, (5-21-07). Moved by Vlassis adopt. Motion Carried 6-1. Council Member Kiernan declare conflict of interest and abstains from voting.
<u>07-864</u>	30.	On request from Nationwide Mutual Insurance Company to rez property at 1206 Mulberry Street from "C-3A" (Central Business Dist Support Commercial) to "C-3" (Central Business District Commercial) allow construction of an eight-story off-street parking structure, (5-21-Moved by Vlassis to adopt. Motion Carried 7-0.
<u>07-865</u>	31.	On request from Nationwide Mutual Insurance Company to rez property at 1200 Locust, from "C-3A" (Central Business District Sup Commercial) to "C-3" (Central Business District Commercial), to al construction of a five-story 360,000 sq. ft. office building, (5-21-Moved by Vlassis to adopt. Motion Carried 7-0.
<u>07-866</u>	32.	On approval of a Fixed Base Operator Lease and Agreement with Ell Aviation of Des Moines, Inc. for services at the Des Moines Internation Airport, (5-21-07). Moved by Vlassis to adopt. Motion Carried 7-0.
	LEGA	L DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS
<u>07-867</u>	33.	Approving payment of \$4,389.89 to Ahlers & Cooney, P.C. for serving regarding General Obligation Refunding Bonds, Taxable Series 200

Moved by Vlassis to adopt. Motion Carried 7-0.

Carried 7-0.

34. Approving payment of \$10,064.13 to Hall & Associates for serv

related to the combined sewer system and combined sewer overflerelated to the NPDES Permit. Moved by Vlassis to adopt. Moved by Vlassis to adopt.

		Lines, Inc., et.al. (Comair, Inc.) and Northwest Airlines Corporation, e Bankruptcies. Moved by Vlassis to adopt. Motion Carried 7-0.
<u>07-870</u>	36.	Approving payments of \$5,000 to Nationwide Insurance and \$3,829.3 Steven and Joy Laudick for property damage as the result of a se backup. Moved by Vlassis to adopt. Motion Carried 7-0.
<u>07-871</u>	37.	Approving payment of \$6,585 to Ann Winegardner for property dam as a result of sewer backup. Moved by Vlassis to adopt. Mot Carried 7-0.
<u>07-872</u>	38.	Approving payment of \$7,865.01 to Robbie Lydic for a work compensation claim. Moved by Vlassis to adopt. Motion Carried 7-
<u>07-873</u>	39.	Approving waiver of subrogation rights on medical expenses for 0 employee, Donald L. Hansen for a motor vehicle accident in Augus 2002. Moved by Vlassis to adopt. Motion Carried 7-0.
	CITY I	MANAGER COMMUNICATIONS
<u>07-874</u>	40.	Submitting travel requests for Mark Chapman, Brian Mathis and C Johansen. (Council Communication No. 07-250) Moved by Vlassis adopt. Motion Carried 7-0.
	APPRO	OVING
<u>07-875</u>	41.	<u>Supportive</u> Housing Program (SHP) Renewal Grant Agreement with United States Department of Housing and Urban Development (HU (<u>Council Communication No. 07-249</u>) Moved by Vlassis to ado Motion Carried 7-0.

Motion Carried 7-0.

07-869

<u>07-876</u>

<u>07-877</u>

35. Approving payment of \$4,278.81 to Myers & Jenkins Law Firm

42. Reprogramming of prior years Community Development Block G

43. <u>Proposals</u> and contracts with G & M Electric & Mechanical Contract Inc. and Best Heating, Cooling & Electric for provision of low-ince

(CDBG) funding to balance Program Year (PY) 2007 funding shorts (Council Communication No. 07-248) Moved by Coleman to add

representation in UAL Corporation, ATA Holdings Corp., Delta

		Carried 7-0.
<u>07-880</u>	46.	Advertising Concession Agreement with In-tar-space Services Inc. d Interspaced Airport Advertising for advertising and display services at Des Moines International Airport. (Council Communication No. 07-2 Moved by Vlassis to adopt. Motion Carried 7-0.
<u>07-881</u>	47.	One-year renewal of contract for independent auditing services v. McGladrey & Pullen, LLP. (Council Communication No. 07-2 Moved by Vlassis to adopt. Motion Carried 7-0.
<u>07-882</u>	48.	Annual Agreement with Metro Waste Authority for operation of program for the collection and processing of yard waste materia (Council Communication No. 07-254) Moved by Vlassis to add Motion Carried 7-0.
<u>07-883</u>	49.	<u>Civil</u> Service Promotional List for Fire Captain and Entrance Lists Park Planner, Information Technology Systems Analyst/Programm Information Technology Senior Web Developer and Information Technology Network Engineer. Moved by Vlassis to receive and f Motion Carried 7-0.
<u>07-884</u>	50.	Authorizing Finance Director to draw checks on registers for the week May 7 and May 14, 2007; to draw checks for the bills of the Des Mod Municipal Housing Agency for the weeks of May 7 and May 14, 20 and to draw checks for biweekly payroll due May 11, 2007. Moved Vlassis to adopt. Motion Carried 7-0.
	ORDI	NANCES - SECOND CONSIDERATION
<u>07-885</u>	51.	Amending Chapter 60 of the Municipal Code regarding Housing Co

vote for passage. Motion Carried 7-0.

to adopt. Motion Carried 7-0.

07-878

<u>07-879</u>

residential furnace and water heater replacement, tune and clean, repair services. (Council Communication No. 07-262) Moved by Vla

44. Preliminary Approval of City Loan from the Des Moines Action L Fund to Zen Restaurants, LLC, \$135,000. (Council Communication 1

45. Application for Enterprise Zone Benefits from Stockbridge, L.P. for project in the High Street North Enterprise Zone.

Communication No. 07-280) Moved by Vlassis to approve. More

Moved by Vlassis that this ordinance be considered and given sec

(Cou

07-276) Moved by Vlassis to approve. Motion Carried 7-0.

* * * * * * * * END CONSENT AGENDA * *

Council considered Hearing Items 54 thru 64 next

COMMUNICATIONS/REPORTS

- 52. From Ms. Terri Cole, 1113½ 27th Street, requesting to speak regard 07-886 local government. Moved by Vlassis to receive and file commer **Motion Carried 7-0.**
 - 53. From Zoning Board of Adjustment, request a refund of the Special Per application renewal fee (\$300) for the Drake Farmer's Market and waiver of all future application fees. Moved by Coleman to receive, and refer to the City Manager for review and recommendati **Motion Carried 7-0.**

Council considered Items 65 thru Board of Health next

HEARINGS (OPEN AT 5:10 P.M.) (ITEMS 54 THRU 64)

- On appeal from Shawntell Rogers, 1602 Wilson Avenue, regard recommended denial of a Limousine License, (continued from 4-23-0 Moved by Hensley to deny application. Motion Carried 7-0.
- 55. Items regarding the north/south alley between 8th Street and 9th Street from Crocker to Center Street and a portion of 9th Street right-ofbetween Crocker and Center Street: (Council Communication No. <u>267</u>)
 - (A) Recommendation from Plan and Zoning Commission. Moved Hensley to receive and file. Motion Carried 7-0.
 - (B) Hearing on vacation and conveyance to Principal Life Insura Company, \$58,750. Moved by Hensley to adopt. Motion Carr 7-0.
 - (C) First consideration of ordinance above. Moved by Hensley that ordinance be considered and given first vote for passage. More Carried 7-0.
 - (D) Final consideration of ordinance above, (waiver requested applicant), requires 6 votes. Moved by Hensley that the requiring that an ordinance must be considered and voted on passage at two Council meetings prior to the meeting at which is to be finally passed be suspended, that the ordinance be pla

07-887

07-888

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07-891

07-892

upon its final passage and that the ordinance do now p #14,647. Motion Carried 7-0.

56. Items regarding 8th Street right-of-way between Center Street and I

Hensley to receive and file. Motion Carried 7-0.

(A) Recommendation from Plan and Zoning Commission. Moved

(B) <u>Hearing</u> on vacation and conveyance to Principal Life Insura Company, \$108,895. **Moved by Hensley to adopt. Mo**

Street: (Council Communication No. 07-266)

07-893

07-894

(C) First consideration of ordinance above. Moved by Hensley t 07-895 this ordinance be considered and given first vote for passa **Motion Carried 7-0.** <u>Final</u> consideration of ordinance above, (waiver requested <u>07-896</u> applicant), requires 6 votes. Moved by Hensley that the requiring that an ordinance must be considered and voted on passage at two Council meetings prior to the meeting at which is to be finally passed be suspended, that the ordinance be pla upon its final passage and that the ordinance do now p **#14,648.** Motion Carried 7-0. 57. On vacation and conveyance of Market Street right-of-way between <u>07-897</u> 7th Street and SW 8th Street to Employers Mutual Casualty Company \$85,608. (Council Communication No. 07-268) Moved by Hensley adopt. Motion Carried 7-0. 07-898 (A) First consideration of ordinance above. Moved by Hensley t this ordinance be considered and given first vote for passa **Motion Carried 7-0.** 07-899 Final consideration of ordinance above, (waiver requested applicant), requires 6 votes. Moved by Hensley that the requiring that an ordinance must be considered and voted on passage at two Council meetings prior to the meeting at which is to be finally passed be suspended, that the ordinance be pla upon its final passage and that the ordinance do now p **#14,649.** Motion Carried 7-0. 58. On rezoning of 2025 E. Grand Avenue, (Eastside Boxing Club), from 07-900 1" (Neighborhood Retail Commercial) and "R1-60" (One-Family L Density Residential) to Ltd. "C-2" (General Retail and Highway Orien

Carried 7-0.

Commercial). Moved by Meyer to adopt and approve the rezon subject to final passage of the rezoning ordinance. Motion Carried 0.

- (A) First consideration of ordinance above. Moved by Meyer that ordinance be considered and given first vote for passage. More Carried 7-0.
- (B) Final consideration of ordinance above, (waiver requested applicant), requires 6 votes. Moved by Meyer that the requiring that an ordinance must be considered and voted on passage at two Council meetings prior to the meeting at which is to be finally passed be suspended, that the ordinance be pla upon its final passage and that the ordinance do now p #14,650. Motion Carried 7-0.
- 59. On request from Vision Fuels Des Moines, LLC, to rezone approx. acres of City-owned property generally located south of the 3801 bloc Vandalia Road, from "M-1" (Light Industrial) to "PUD" (Planned Under Development) and approval of proposed Vision Fuels PUD Conceptlan for the redevelopment with Light Industrial and Limited He Industrial uses, including the development and production of rene fuels such as a dry mill ethanol plant. Moved by Meyer to continue public hearing on the proposed rezoning and "PUD" Conceptual Funtil June 4, 2007 at 5:00 P.M. Motion Carried 7-0.
 - (A) First consideration of ordinance above.
 - (B) <u>Final</u> consideration of ordinance above, (waiver requested applicant), requires 6 votes.
- 60. On request from Tai Village, to rezone approx. 0.35 acres of City proping in the vicinity of 4200 ML King Jr. Parkway, to "PUD" and for approach of an amended PUD Conceptual Plan entitled Tai Village at Sawy Landing, for approx 84 acres to develop a village for the Tai Dam cult community to include 12 units of single-family housing, a Tai cult palace, a Tai museum, sustainable agricultural gardens, an ancest shrine, Native American meditation area and an internal network of training with shelters at various activity nodes. Moved by Vlassis to adopt approve the rezoning and Conceptual Plan, subject to final passage the rezoning ordinance. Motion Carried 7-0.
 - (A) First consideration of ordinance above. Moved by Vlassis that ordinance be considered and given first vote for passage. Mo

<u>07-901</u>

07-902

07-903

WITHDRAWN

<u>07-904</u>

WITHDRAWN

<u>07-905</u>

07-906

07-907

Carried 7-0.

<u>07-908</u>

<u>07-915</u>

(B) Final consideration of ordinance above, (waiver requested

64. (A) Approval of contract and bond, and permission to sublet. Moved

Vlassis to adopt. Motion Carried 7-0.

applicant), requires 6 votes. Moved by Vlassis that the requiring that an ordinance must be considered and voted on passage at two Council meetings prior to the meeting at which

		is to be finally passed be suspended, that the ordinance be pla upon its final passage and that the ordinance do now p #14,651. Motion Carried 7-0.
<u>07-909</u>	61.	Resolution to close the hearing on Intergovernmental 28E Opera Agreement with Edmundson Art Foundation, Inc., d/b/a Des Moines Center for "Western Gateway" Sculpture Park. Moved by Hensley approve. Motion Carried 7-0.
<u>07-910</u>	62.	On 2007 Expanded Street Resurfacing Program – Contract 1: Resolution approving plans, specifications, form of contract documents, Engine estimate and designating lowest responsible bidder as Grimes Asphal Paving Corp., (J. M. Yonker, President), \$960,957.50. (Cou Communication No. 07-273) Moved by Kiernan to adopt. Mot Carried 7-0.
<u>07-911</u>		(A) Approving contract and bond, and permission to sublet. Moved Kiernan to adopt. Motion Carried 7-0.
<u>07-912</u>	63.	On Crivaro Park & Bates Park Playground Improvements: Resolution approving plans, specifications, form of contract documents, Engine estimate and designating lowest responsible bidder as Rocky H Construction, (Rocky Hurst, Owner), \$188,910. (Council Communication) No. 07-272) Moved by Meyer to adopt. Motion Carried 7-0.
<u>07-913</u>		(A) Approving contract and bond, and permission to sublet. Moved Meyer to adopt. Motion Carried 7-0.
<u>07-914</u>	64.	On Hickman Road Resurfacing - 30 th Street to Merle Hay Ro Resolution approving plans, specifications, form of contract docume Engineer's estimate and designating lowest responsible bidder as Moines Asphalt & Paving Co., (Jim Gauger, President), \$1,293,958. (Council Communication No. 07-271) Moved by Vlassis to add Motion Carried 7-0.

END HEARINGS AT 5:30 P.M.

Council considered Item 52 and 53 next

APPROVING

07-918

07-919

- 07-916 <u>Directing</u> advertisement for sale of Series 2007B and C Gen Obligation Bonds for the FY2007-08 Capital Improvement Budget, in aggregate principal amount of not to exceed \$33,460,000. (bonds wil sold on Tuesday, June 5th at 11:00 AM and a special Council mee will be held at 4:30 PM). (Council Communication No. 07-247) Mo by Kiernan to adopt. Motion Carried 7-0. 07-917 66. Receive and file Des Moines Southside Revitalization Plan (March 20 and communication from South Side Revitalization Partnership regard implementation strategy priorities. (Council Communication No. 278) Moved by Meyer to approve and to refer to the City Mana
 - 67. <u>Authorization</u> for staff to negotiate for up to \$250,000 of HOME Fu for new construction of 40 units of Low Income Senior Housing, loca at 1720 SW 1st Street, owned by Curly Top, LLC, (John Ma President). (Council Communication No. 07-279) Moved by Meye adopt, and make sure all other funding sources are used prior using HOME funds. Motion Carried 7-0.

for action, as appropriate. Motion Carried 7-0.

68. Approving Tax Abatement application for additional value added improvements completed in 2006, and denying retro-active application 2473 SW 7th Street. (Council Communication No. 07-263) Moved Hensley to adopt and approve the application for tax abatement, to applied prospectively. City will send a confirmation letter to applicant. Motion Carried 7-0.

EXTRA ITEMS

These extra items are filed after 5:00 P.M. on the Wednesday preceding a Coumeeting and have been included upon the Amended Agenda by the City Cl with sponsorship of the Mayor or a City Council Member who shall deem item of sufficient urgency to warrant immediate Council action - said statement urgency from the City Manager and/or appropriate Department Director shall placed on file with the City Clerk.

07-920

1. Request from Council Member Christine Hensley to discuss the sides in the vicinity of 56th and Walnut Hill Avenue. Moved by Hensley receive and file and refer to the City Manager and Public Works review and recommendation. Motion Carried 7-0.

07-921

2. Approving Amendment to State of Iowa Master Contract and Commu Economic Betterment Account (CEBA) Funding Agreement valiance Technologies, Inc. SPONSOR: Hensley. Moved by Hensle adopt. Motion Carried 7-0.

BOARD OF HEALTH

07-922

MOTION TO CONVENE. Moved by Vlassis that the City Council adjoint and convene as a Board of Health. Motion Carried 7-0.

07-923

Communication regarding demolition cost reserve held by State Farm Insurance Companies, for the structure located on the property at 1113 Frazier Avenue. Moved by Vlassis to receive and file and to direct that Corporation Counsel bring legal action within one hundred eighty days of receipt of notice if owners have not demolished or renovated the structure. Motion Carried 7-0.

07-924

MOTION TO ADJOURN. Moved by Vlassis to adjourn at 6:10 P.M. Moti Carried 7-0.

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